

Wednesday, December 20, 2006

**STATEMENT OF PROCEEDINGS FOR THE
ADJOURNED REGULAR MEETING OF TUESDAY, DECEMBER 19, 2006 OF THE
BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD ON
WEDNESDAY, DECEMBER 20, 2006 IN THE DEPARTMENT HEAD ROOM IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

10:00 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

The Adjourned Regular Meeting of Tuesday, December 19, 2006 held on Wednesday, December 20, 2006 of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 11:25 a.m. in the Department Head Room in Room 383 of the Kenneth Hahn Hall of Administration to consider the following:

CS-2 CONFERENCE WITH LEGAL COUNSEL
(Government Code Section 54956.9):

Joe Oronoz, et al. v. County of Los Angeles, Los Angeles
Superior Court Case No. BC 337027

**This lawsuit challenges the constitutionality of the County's
Utility User Tax ordinance. (07-0274)**

NO REPORTABLE ACTION WAS TAKEN.

The Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Adjourned Regular Meeting of Tuesday, December 19, 2006 held on Wednesday, December 20, 2006 at 12:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. The next regular meeting of the Board is Tuesday, January 9, 2007 at 9:30 a.m. (07-0277)

The foregoing is a fair statement of the proceedings of the Adjourned Regular Meeting of Tuesday, December 19, 2006 held on Wednesday, December 20, 2006 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors